

NEXT RESOLUTION NO. 2012

NEXT ORDINANCE NO. 626

CITY COUNCIL AGENDA

REGULAR MEETING JANUARY 28, 2003 7 :30 P.M.

NOTE:REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1.CALL MEETING TO ORDER

2.SALUTE TO THE FLAG

3.ROLL CALL

4.CEREMONIAL ITEMS

A.BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

5.ROUTINE MATTERS

A.CITY COUNCIL MINUTES – MEETING OF DECEMBER 10, 2002

B.DEMANDS AND WARRANTS – MONTH OF JANUARY

Recommendation: That the City Council approve Warrants 33115 through 33171 in the amount of \$277,550.61; Warrants 33047 through 33099 in the amount of \$173,339.15; Warrants 32970 through 33030 in the amount of \$252,761.64; Supplemental Warrants 120201 through 120202-1; 32212 Void; 32890 through 32898; 32943 through 32969; 33031 through 33032 in the amount of \$179,653.20 for a grand total amount of \$883,304.60 with proper audit.

6.**CONSENT CALENDAR:**The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A.READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B.NOVEMBER 2002 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated January 28, 2003.

Recommendation: That the City Council receive and file this report.

C.DECEMBER 2002 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated January 28, 2003.

Recommendation: That the City Council receive and file this report.

D.QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated January 6, 2003.

Recommendation: That the City Council receive and file this report.

E.NEW CONTRACTS FOR CITY'S RIDING INSTRUCTORS

Memorandum from Andy Clark, Community Services Director, and Linda Fitton, Equestrian Services Supervisor, dated January 22, 2003.

Recommendation: That the City Council review and approve the Riding Instructor Contractor Agreements.

F.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 17, 2003

7.AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8.PUBLIC HEARINGS/MEETINGS8:00 P.M.

A.CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 10-01; LOCATION: CITY-WIDE;
APPLICANT: CITY OF ROLLING HILLS ESTATES

Memorandum from David Wahba, Planning Director, dated January 28, 2003.

Recommendation: That the City Council continue the public hearing to the meeting of March 11, 2003.

B.PLANNING APPLICATION NO. 01-03; ADOPTION BY REFERENCE (WITH AMENDMENTS) OF THE
LOS ANGELES COUNTY BUILDING AND SAFETY CODES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, and Wyman Wong, Assistant Planner, dated January 28, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Introduce Ordinance Nos. 622, 623, 264 and 625 for first reading; and 4) Continue the public hearing to February 11, 2003.

1.ORDINANCE NO. 622 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY ELECTRICAL CODE AS AMENDED AND MAKE CERTAIN CHANGES.

2.ORDINANCE NO. 623 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY MECHANICAL CODE AS AMENDED AND MAKE CERTAIN CHANGES.

3.ORDINANCE NO. 624 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY PLUMBING CODE AS AMENDED AND MAKE CERTAIN CHANGES.

4.ORDINANCE NO. 625 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES

COUNTY BUILDING CODE AS AMENDED AND MAKE CERTAIN CHANGES.

C.PUBLIC MEETING – DAPPLEGRAY LANES SPEED HUMP AND STOP SIGN PETITIONS

Memorandum from Samuel R. Wise, Assistant City Manager, and Erik Zandvliet, Traffic Engineer, dated January 22, 2003.

Recommendation: That the City Council approve the installation of speed humps at various locations on Dapplegray Lane and installation of stop signs in all directions at the intersection of Dapplegray and Buckskin Lanes.

9.NEW BUSINESS

A.PARK AND ACTIVITIES COMMISSION MINUTES – JANUARY 21, 2003

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING (1)PEPPER TREE FOUNDATION BOARD OF DIRECTORS ACTION ITEM FROM MEETING OF JANUARY 21, 2003

Memorandum from Andy Clark, Community Services Director, dated January 28, 2003.

Recommendation: That the Members of the Corporation approve the Community Services Director's review of the bylaws document to reflect the changes as requested by the Board of Directors and approve the amended and restated bylaws as modified.

(2)PEPPER TREE FOUNDATION BOARD OF DIRECTORS ACTION ITEM FROM MEETING OF JANUARY 21, 2003

Memorandum from Andy Clark, Community Services Director, dated January 28, 2003.

Recommendation: That the Members of the Corporation approve the expenditure of Pepper Tree Foundation funds up to \$250.00 to provide two additional terrarium exhibits at the George F Canyon Nature Center.

(3)PEPPER TREE FOUNDATION BOARD OF DIRECTORS ACTION ITEM FROM MEETING OF JANUARY 21, 2003

Memorandum from Andy Clark, Community Services Director, dated January 28, 2003.

Recommendation: That the Members of the Corporation provide additional Pepper Tree Foundation funds for the improvements to the Highridge Park Softball Field of \$2,500, the total cost not to exceed \$8,675.00.

(4)PEPPER TREE FOUNDATION BOARD OF DIRECTORS ACTION ITEM FROM MEETING OF JANUARY 21, 2003

Memorandum from Andy Clark, Community Services Director, dated January 28, 2003.

Recommendation: That the Members of the Corporation approve the one-year agreement with Educational Sponsorship Partners to provide fundraising and marketing services for the 25th Annual Tracy Austin Doubles Tennis Tournament.

RECONVENE CITY COUNCIL MEETING

B.PLANNING COMMISSION MINUTES – DECEMBER 16, 2002

C.PLANNING COMMISSION MINUTES – JANUARY 21, 2003

D.STATE BUDGET

Memorandum from Douglas R. Prichard, City Manager, dated January 22, 2003.

Recommendation: That the City Council receive and file this report.

10.OLD BUSINESS

11.CITY ATTORNEY ITEMS

12.CITY COUNCIL COMMITTEE REPORTS

ACTIVE COMMITTEES

Americans with Disabilities Act – (Addleman and Rauch)

California Environmental Quality Act Guidelines – (Mitchell and Zuckerman)

County Golf Course – (Addleman and Rauch)

Mixed Use – (Mitchell and Seamans)

Municipal Stables Design – (Mitchell)

Palos Verdes Peninsula Transit Authority – (Mitchell and Seamans)

Peninsula Holiday Parade – (Seamans)

Reuse (Chandler and Golf Course) – (Mitchell and Seamans)

MAYOR AND COUNCIL ITEMS

A.MAYOR RAUCH

1.COMMITTEE ASSIGNMENTS

2.PUBLIC ANNOUNCEMENTS

13.CLOSED SESSION

A.CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property:Southwest corner of Palos Verdes Drive North and Palos Verdes Drive East

City Negotiator:City Manager Prichard

Negotiating Parties:City and Jennifer Arman

Under Negotiation:Termination of lease

B.CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property:550 Deep Valley Drive

City Negotiator:City Manager Prichard

Special Counsel Johnson

Negotiating Parties:City and Cousins Marketcenters

Under Negotiation:Consideration of letter of credit pursuant to property development agreement dated March 17, 1998

14.ADJOURNMENT IN CELEBRATION OF RHE RESIDENT ELMER GRIMES' 90TH BIRTHDAY AND IN MEMORY OF FORMER COUNCIL MEMBER AL SHEMET TO THE HOMEOWNERS' ASSOCIATION PRESIDENTS MEETING ON MONDAY, FEBRUARY 10, 2003